

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 22, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on March 15, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 21, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of March 15 – March 21, 2012
- Report from the Building Inspector's Office from July 5, 2011 – March 20, 2012
- Report of Public Hearing held by the Zoning Board of Appeals on March 19, 2012

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

- Letter received from NYS GIS Association that Engineering Aide Dave Brown is the recipient of the NYSGIS Association's 2011 Award.

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves city taxicabs to adopt a new fare schedule that increases the fare by one dollar.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves the Superintendent of Recreation to hold the Rockeater Adventure Race on Saturday, September 15, 2012 at the City Beach.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from February 1, 2011 to February 28, 2011 in the total amount of \$5,268.43. The percentage of write-offs for this period is .26%.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain's office to establish Capital Project H8320.71 "2012 Water System Upgrade Project."

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Kasprzak to attend the NYCOM 103rd Annual Meeting in Saratoga Springs, NY from May 6 - 8, 2012 at an estimated cost not to exceed \$1,000.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to attend the "MEUA Semi-Annual meeting" in East Syracuse, NY from April 23-25, 2012 at an estimated cost not to exceed \$435.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves a Police Officer to attend the “Breath Test Operator Instructor School” in Warren County, NY from April 2- 6, 2012 at a cost not to exceed \$650 and will be expensed to the Asset Forfeiture account (DOJ) Funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves Kevin Farrington City Engineer to attend the “New York State Planning Federation Annual Conference” in Saratoga Springs, NY from April 16 – 17, 2012 at an estimated cost not to exceed \$268.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves a Police Officer to attend the “Mandatory Yearly Drug Recognition Expert Recertification Training” in Cooperstown, NY from April 9 – 10, 2012 at cost not to exceed \$143 and will be expensed to the Asset Forfeiture account (DOJ) Funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves two Police Officers to attend the “State Preparedness Training Center M4/AR-15 LE Operator Familiarization Course” in Oriskany, NY from April 12 – 14, 2012 at a cost not to exceed \$590 and will be expensed to the Asset Forfeiture account (DOJ) Funds.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request for approval of revisions to the Economic Development Revolving Loan Fund Program Guidelines which were last adopted on June 2010 and revised on 9-20-2010.
2. Request from Carrie Trombley to hold a Zumbathon at the City Recreation Center on Saturday, May 19 from 3pm-5pm to benefit the Cystic Fibrosis Foundation.
3. Request from Kevin Farrington City Engineer to advertise for bids for Contract #2012-04 “Beekman Street Roadway & Waterline Improvements, Broad Street – Cornelia Street.”
4. Request from Bill Treacy Manager MLD that Contract # 2012-1-1 “St. Lawrence 1 and St. Lawrence 2 Substation Upgrades – Phase 1 Structures and Equipment Package” be awarded to Distran Package Substations, LLC for the total amount of \$373,803.
5. Request from Kevin Farrington City Engineer to advertise for bids for Contract #2012-06 “Sailors Beach Flood Damage Repair.”
6. Request from Bill Treacy Manager MLD to advertise for proposals for Contract #2012-4-1 “Proposal for Copier Lease.” Proposal submission date May 1, 2012 at 11am.
7. Request from Kevin Farrington City Engineer that noncompliant “Yield to Pedestrian Signs” be removed in conformance with New York State Codes, Rules and Regulations, Title 17 – Transportation.

8. Request from Club Caribbean to hold a “Street Jam Carnival” on April 21, 2012 (Rain date: April 28, 2012) from 1:00 – 3:00 p.m. Blocking off a section of Rugar Street from Memorial Hall to Hood Hall.
9. Request from Jonathan Ruff Environmental Manager that “Akey Landfill – Barton and LoGuidice Engineering Services Amendment” be authorized and the Mayor to sign all necessary paperwork. There is no additional cost for this amendment.
10. Request from Kevin Farrington City Engineer for Engineering Aide David Brown to attend the “27th Annual New York State GIS Conference” in Syracuse, NY from May 15 – 16, 2012 at a cost not to exceed \$249.
11. Request from the City Chamberlain for Principal Account Clerk Barbara Phillips to attend “the Office of the State Comptroller’s class Introduction to Governmental Accounting” in Clifton Park, NY from April 18 - April 20, 2012 at a cost not to exceed \$488.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____